

LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
LAKE WORTH CITY HALL
CONFERENCE ROOM
Tuesday, June 9, 2015
6:00 P.M.



I. **ROLL CALL:**

II. **PLEDGE OF ALLEGIANCE:**

III. **AGENDA – ADDITIONS/DELETIONS/REORDERING:**

IV. **PUBLIC PARTICIPATION ON NON-AGENDAED ITEMS (3 minute limit):**

V. **MINUTES:**

- a. March 17, 2015 Board Retreat

VI. **PRESENTATION AGENDA:**

- a. CRA District Values

VII. **ACTION AGENDA:**

- a. Presentation & Agreement Approval-Retail Strategies, LLC
- b. Approve Statement of Work -Community Partners for Catalytic Grant
- c. Approve Contract Amendment- 1121 Lucerne Ave. Construction Agreement

VIII. **EXECUTIVE DIRECTORS' REPORT:**

- a. Screen Shots- New CRA Website!

IX. **BOARD MEMBERS' COMMENTS:**

X. **ADJOURNMENT:**

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.